

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2008-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AMEND A CONTRACT WITH CECILE I. PIVEROTTO, ESQ. FOR LEGAL SERVICES REGARDING ENVIRONMENTAL RESOURCES FOR AN AMOUNT NOT TO EXCEED \$230,000, FOR WHICH \$5,000 IS BUDGETED WITH FY08 AD VALOREM FUNDS AND \$75,000 IS SUBJECT TO GOVERNING BOARD APPROVAL OF FY09 BUDGET. (ELIZABETH ROSS X6257)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize ontract with Cecile I. Piverotto, Esq. for legal services regarding environmental resources for an amount not to exceed \$230,000, for which \$5,000 is budgeted with FY08 ad valorem funds and \$75,000 is subject to Governing Board approval of FY09 budget. (Elizabeth Ross x6257) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000760 with CECILE I PIVEROTTO PA .

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary